



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

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At its meeting held November 25, 2003, the Board took the following action:

The following item was called up for consideration:

The Director of Health Services' recommendation to sign agreements with AltaMed Health Services Corporation and Palms Residential Care Facility, to develop community consortia participation in the early diagnosis and treatment of HIV/AIDS serving the African-American and Latino communities, at a total cost of \$1,500,000, offset by \$1,200,000 in Federal funds, with a net County cost of \$300,000, effective upon Board approval through November 30, 2006.

Dr. Jonathan E. Fielding, Director of Public Health; Chuck Henry, Office of AIDS Programs and Policy, Department of Health Services; Stephen David Simon, City of Los Angeles Aids Coordinator; Castulo De La Rocha representing AltaMed Health Services; Miki Jackson and Cesar Portillo, Aids Healthcare Foundation; Kevin Pickett representing Palms Residential Care Facility; and Carrie Broadus and Bobbie Parks addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Director of Health Services' attached recommendation was adopted as amended to include the following language:

Prior to executing the agreements, the Director shall assure that the agreements specify that no Federal funds shall be used to reimburse the contractors for activities which are impermissible under Federal law and that the agreements contain a methodology by which the reimbursement can be tracked and is independently audited by the Auditor-Controller to assure compliance with this limitation.

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Attachment

Copies sent to:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Health